

Tuesday, August 9, 2016

8:30 a.m.

State Board of Education Room
205 Jefferson Street, 1st Floor
Jefferson City, MO 65101

- I. Call to Order**
- II. Agenda** for the August 9, 2016 Meeting of the State Board of Education
- III. Minutes** of the June 14, 2016 and July 20, 2016 Meetings of the State Board of Education
- IV. President's Report**
- V. National Association of State Boards of Education (NASBE) Report**
- VI. Setting of Closed Meeting of the State Board of Education**
- VII. Consent Agenda**
 - A. Consideration of Personnel Report
 - B. Fiscal Year 2016 Financial Summary
 - C. Consideration of Investment Transactions by Central Bank for Trust Funds
 - D. Consideration of Appointment to the Missouri Advisory Council of Certification for Educators (MACCE)
 - E. Consideration of Appointment to the Missouri Advisory Board for Educator Preparation (MABEP)
 - F. Consideration of Appointment of Personal Finance Work Group Participants

VIII. Items for Action

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| G. | Consideration of an Order of Rulemaking to Amend Rule 5 CSR 30-680.050 Determining Eligibility for Free and Reduced Price Meals and Milk in School | Dorson |
| H. | Consideration of Missouri Performance Assessments: Qualifying Score | Katnik |
| I. | Consideration of Approval of Cut Scores for MAP-A Science | Henningsen |

IX. Items for Discussion

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| J. | Update on Stakeholder Engagement | Preis |
| K. | Governmental Affairs Update | Rush |
| L. | Update on Budget Instructions | Dorson/LePage |

X. Licensure

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| M. | Consideration of Issuance of a Substitute Certificate of License to Teach to Roy Donald Prifogle | Katnik |
| N. | Consideration to Discipline the License to Teach of Mark A. Ewers, Case # HR 16-009 | Thornton |
| O. | Consideration to Discipline the License to Teach of Kristin Dabney, Case # HR 15-048 | Thornton |
| P. | Consideration of Surrender of the License to Teach of Matthew O. Campagna, Case # HR 16-004 | Thornton |
| Q. | Consideration to Discipline the License to Teach of Deborah L. Walker, Case # HR 16-012 | Thornton |
| R. | Consideration to Discipline the License to Teach of Kristen M. Fogerty, Case # HR 16-001 | Thornton |
| S. | Consideration to Discipline the License to Teach of Reid B. Huffman, Case # HR 16-013 | Thornton |
| T. | Consideration to Discipline the License to Teach of Alberta S. Logan, Case # HR 16-014 | Thornton |
| U. | Consideration to Discipline the License to Teach of Gary L. Maricle, Case # HR 16-015 | Thornton |

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| V. | Consideration of Appeal of the Denial of a Missouri Teacher Certificate for Dennis A. Velez, M.D. | Thornton |
| W. | Agenda Items for Two-Months in Advance of Current Meeting | Shields |

XI. Adjournment

XII. Closed Session